

Proposed Agenda
KICK-OFF MEETING OF THE FEDERAL SMART GRID TASK FORCE
March 20, 2008
U.S. Department of Energy
1000 Independence Avenue SW
Room TDB

- 9:30 **Welcome and Introduction**
- Call the meeting to order and welcoming remarks – Kevin Kolevar, Assistant Secretary, Office of Electricity Delivery and Energy Reliability
- 9:45 **Review of Title XIII of the Energy Independence and Security Act of 2007**
- Eric Lightner will briefly review the provisions of Title XIII and provide DOE's perspectives on what they mean for the operations and activities of the Task Force
 - This will be followed by a general discussion to obtain the perspectives of the other Task Force members
- 10:15 **Current Federal Smart Grid Activities**
- Each member of the Smart Grid Task Force will provide a brief (no more than 10 minutes) overview of their smart grid related activities and plans
 - DOE-OE, DOE-EERE, FERC, NIST, EPA, USDA, DHS, DOD
- 11:30 **Task Force Business Issues**
- What will be the mission, scope and ground rules; do we need a Charter?
 - What activities will we undertake; do we need a Work Plan?
 - How frequently should we meet; do we need a regular schedule? How should we foster communications and coordination; do we need a Website?
- 12:30 Adjourn